

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000005552

FILED
Jun 17, 2011
Secretary of State

Entity Name: J.A.'S NURSERY OF DADE, INC.

Current Principal Place of Business:

16831 SW 216TH STREET
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

16831 SW 216TH STREET
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0734985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, JUAN
16831 SW 216 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, JUAN
Address: 16831 SW 216 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: T
Name: ACOSTA, MARIA
Address: 16831 SW 216 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: S
Name: ACOSTA, EDUARDO
Address: 16831 SW 216 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: VPD
Name: MORENO, ALBERTO
Address: 12635 SW 187 STREET
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN ACOSTA

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date